

महाराष्ट्र संशोधन, उन्नती व प्रशिक्षण प्रबोधिनी Academy of Maharashtra Research, Upliftment and Training (AMRUT) (अमृत) ची रजिस्ट्रेशन ॲक्ट (Society Registration Act १८६०) ची नोंदणीसाठी मेमोरंडम ऑफ असोसिएशन ॲन्ड रूल्स (Memorandum of Association and Rules) च्या मंजूरीबाबत.

महाराष्ट्र शासन
इतर मागास बहुजन कल्याण विभाग
शासन निर्णय क्रमांक : शासन निर्णय ,अमृत २०२०/प्र.क्र. १०/संस्था (अमृत)
मादाम कामा मार्ग, हुतात्मा राजगुरु चौक,
मंत्रालय, मुंबई-४०० ०३२
दि. २८/०६/२०२१

वाचा : १) शासन निर्णय ,प्रसंस्था २०१९/प्र.क्र. १००/महामंडळे दि. २२/०८/२०१९
२) शासन निर्णय ,अमृत २०२०/प्र.क्र. १०/संस्था (अमृत) दि. ६/०१/२०२१

प्रस्तावना :-

बार्टी या संस्थेच्या धर्तीवर खुल्या प्रवर्गातील आर्थिकदृष्ट्या दुर्बल घटकातील विद्यार्थी, युवक-युवती व इतर उमदवारांकरिता विविध उपक्रम, कार्यक्रम इ. राबविण्यात येऊन तसेच इतर माध्यमांतूनही त्यांचा विकास घडविण्यासाठी, महाराष्ट्र संशोधन उन्नती व प्रशिक्षण प्रबोधिनी Academy of Maharashtra Research, Upliftment and Training (AMRUT) (अमृत) संस्था स्थापन करण्यात आली असून सदर संस्थेची नोंदणी रजिस्ट्रेशन ॲक्ट (Society Registration Act १८६०) आणि सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) अंतर्गत करण्यात येत आहे.

अमृत संस्थेची रजिस्ट्रेशन ॲक्ट (Society Registration Act १८६०) आणि सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) नोंदणी करण्यासाठी प्रस्तावित मेमोरंडम ऑफ असोसिएशन ॲन्ड रूल्स (Memorandum of Association and Rules) ला मान्यता देण्याची बाब शासनाच्या विचाराधीन होती.

शासन निर्णय:-

शासन याद्वारे "अमृत" या संस्थेसाठी तयार करण्यात आलेल्या सोबतच्या मेमोरंडम ऑफ असोसिएशन ॲन्ड रूल्स (Memorandum of Association and Rules) यास मान्यता देण्यात येत आहे

सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संगणक सांकेतांक २०२१०६२८१६३६११७७२२ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करून काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने.

(व. सु. सांमत)
कक्ष अधिकारी, महाराष्ट्र शासन.

प्रति,

१. मा.राज्यपाल यांचे सचिव, मलबार हिल, मुंबई.
२. मा.मुख्यमंत्री यांचे प्रधान सचिव
३. मा.मंत्री (विजाभज, इमाव व विमाप्र कल्याण) यांचे खाजगी सचिव
४. मा.राज्यमंत्री (विजाभज, इमाव व विमाप्र कल्याण) यांचे खाजगी सचिव
५. मा.विरोधी पक्षनेता, विधानसभा, विधानमंडळ सचिवालय, मुंबई

६. मा.विरोधी पक्षनेता, विधान परिषद, विधानमंडळ सचिवालय, मुंबई
७. सर्व सन्माननिय विधानसभा/विधान परिषद सदस्य
८. सर्व अपर मुख्य सचिव/प्रधान सचिव/सचिव, मंत्रालयीन सर्व विभाग
९. महालेखापाल (लेखा व अनुज्ञेयता), महाराष्ट्र राज्य, मुंबई-१/नागपूर-२
१०. महालेखापाल (लेखापरिक्षण), महाराष्ट्र राज्य, मुंबई-१/नागपूर-२
११. व्यवस्थापकीय संचालक, डॉ.बाबासाहेब आंबेडकर संशोधन व प्रशिक्षण संस्था (बार्टी), पुणे
१२. व्यवस्थापकीय संचालक, छत्रपती शाहू महाराज संशोधन, प्रशिक्षण व मानव विकास संस्था (सारथी), पुणे
१३. आयुक्त, समाज कल्याण, पुणे
१४. संचालक, विजाभज, इमाव व विमाप्र कल्याण संचालनालय, पुणे
१५. सहसचिव/उपसचिव/अवर सचिव/कक्ष अधिकारी, विजाभज, इमाव व विमाप्र कल्याण विभाग, मंत्रालय, मुंबई
१६. निवडनस्ती (संस्था).

**MEMORANDUM OF
ASSOCIATION AND RULES
ACADAMY OF MAHARASHTRA RESEARCH,
UPLIFTMENT AND TRAINING
“AMRUT”
NASHIK - 422011**

ANNEXTURE – B

MEMORANDUM OF ASSOCIATION AND RULES

OF

**ACADEMY OF MAHARASHTRA RESEARCH,
UPLIFTMENT AND TRAINING
(AMRUT)**

FORMERLY KNOWN AS

Academy of Maharashtra Research, Upliftment and Training(AMRUT) Other Backward
Class Welfare Department, Government of Maharashtra

Dr. BabasahebAmbedkarSamajikNyayBhavan Campus,
Nashik-Pune Road, Near Nasardi Bridge, Nashik – 422011.(Maharashtra),Phone
No.(0253)2236048/89.

MEMORANDUM OF ASSOCIATION

01. TITLE:-

The name of the Society shall be Academy of Maharashtra Research, Upliftment and Training (AMRUT), Nashik.

02. REGISTERED OFFICE:-

The registered office of the society shall be at Dr. Babasaheb Ambedkar Samajik Nyay Bhavan Campus, Nashik - Pune Road, Near Nasardi Bridge, Nashik – 422011.

03. MAIN OBJECTIVES OF THE SOCIETY:-

The objects for which the Society is established are

- 1) To work in the area of social planning, programs and evaluation particularly for Students, young boys and girls and other candidates of economically weaker sections from the Open Category.
- 2) To maintain and develop the Samata Peeth as research and Training Institution.
- 3) To conduct Research in the various spheres of “Equity and Social Justice” with a view of finding out how and in what manner the concept of “Equity, Social and economic Justice” could be achieved and could be made more effective.
- 4) To train young people for improving their knowledge and skills in all spheres of Social Sciences with a view to acquiring sound professional expertise and to facilitate for exchange of view and ideas relating to “Equity and Socio Economic Justice.”
- 5) To establish and maintain at convenient places in Maharashtra, units to study principles of “Equity and Socio Economic Justice.”
- 6) To provide and arrange for a co-operative study and investigation, of such principles and for exchange of ideas and experience and for promotion of a better understanding amongst the various sections of the society.
- 7) To improve brotherhood amongst the various sections of societies and establish nationhood integration.
- 8) To establish and maintain centers for research into problems of “Equity and Socio Economic Justice” and conduct scientific research indifferent spheres of National life, so far as it relates to social equality and justice.
- 9) To undertake, organize and facilitate study courses, conference, lecture, seminars, symposiums and the like to promote aforesaid objects.
- 10) To undertake and provide for the publication of books, journals, periodicals and research papers in furtherance of the avowed objects.

- 11) To co-operate, co-ordinate and encourage the activities of approved institutions and organizations formed for the furtherance of like objectives.
- 12) To issue appeals and applications for money and funds in furtherance of the said objects and to raise or collect funds.
- 13) To establish study centers of Competitive exams like UPSC, MPSC, etc.
- 14) To establish research centers to study in various field of knowledge and technology.
- 15) To establish training centers for skill development in various fields of professions, business, Industries development, etc.
- 16) To establish finance corporations to give financial assistance to the weaker section of the society to uplift or empower their business, professions, and industries.
- 17) To develop and establish finance corporations to provide financial assistance to business, industries, small scale industries and cottage industries.
- 18) To give Scholarships, Fellowship to research student like M. Phil, Ph.D., higher and technical education etc.
- 19) To institute, offer and grant prizes, awards, scholarships, stipends in furtherance of the objects of the society.
- 20) Under social technology this institute will start the following activities
 - A. Social stratification
 - B. Equality of opportunities
 - C. Equality before Law
 - D. Economic equality
 - E. Political equality
 - F. Role of social Reformists in bringing about Social and Economic Equality.
 - G. Research Methodology
 - H. To conduct surveys, evaluation of various schemes, programs, social problem and find out solutions to solve the problems to create the data bank.
 - I. To create network throughout the country with such other institutes having similar aims and objects of this institute.

OTHER OBJECTS OF THE SOCIETY (AUXILARY):-

The other objects of the society will be as under:-

1. To promote modern management science for development of socio-economic activities of State Government, Zilla Parishads, Municipal Corporations and other development

corporations such as OBC Corporation, VJNT Corporation and other institutions and organizations of the State Government.

2. To develop managerial skills, organizational capability leadership and decision making ability for development planning and efficiency in implementation of policies, programs and projects.
3. To carry on operational and policy oriented research, to evolve ideas and concepts appropriate to the local, State and national environment, and to formulate policy alternatives.
4. To serve as the apex institute for the collection and dissemination of information regarding development administration.
5. To foster, assist and support individuals, organizations and institutions in the use or management science.
6. To provide consultancy service in development and public administration.
7. To function as the model State level training institute in the field of development administration.
8. To undertake publicity programs in the field of removal of poverty and unemployment, implementation of Protection of Civil Rights Acts, rehabilitation work and activities in the field of de-addiction and prohibition.
9. To undertake pilot studies, case studies, and review programs for socio economic development and amelioration.
10. To build up museum and library in relation to the aims and objects of the Society as well as on the life of Great Personalities.
11. To undertake definitive studies in economy, ethnographic and anthropological problems of the society for formation of development of schemes and their implementation.
12. To open branches of this institute or society wherever and whenever there is a need.
13. Any other task or as would be assigned by Government or by society from time to time.

04. FUNCTIONS OF THE SOCIETY:-

In order to achieve the above objectives, the institute may engage itself in such types of programs and activities and in such subjects and for the benefit of such subjects and for the benefit of such persons, area and sectors of activity as are exemplified hereunder.

a) Programs and Activities

- 1) To maintain and develop this institute in the lines of BARTI, SARATHI and MAHAJYOTI and to undertake Research and Training Programs.
- 2) To conduct Research and Training with a view to achieve social and economic equalities and make it more effective.
- 3) To undertake various activities to have better planning for overall socio-economic development of economically weaker sections from the Open Category.
- 4) To provide and arrange for Co-operative studies and research for exchange of ideas and experience for better understanding among various sections of the society.
- 5) To improve Brotherhood, Nationhood and National Integration.
- 6) To build museum and library in relation to aims and objects of this society.
- 7) To open branches of this institute as per the needs of areas of Maharashtra.
- 8) To start fellowship, give prize, grant awards, scholarships, stipends to meritorious students of the untrodden communities, economically weaker sections and poverty groups.
- 9) To act as consultant and extended service agencies.
- 10) To undertake publicity activities for implementation of various programs and awareness campaigns for betterment of the society.
- 11) To undertake pilot studies, case studies, evaluation studies of various programs and conduct sample survey when deemed necessary for better implementation of various planned schemes of government.
- 12) To publish research paper, research bulletin, research magazine, treatises, periodicals, books and other literature etc. which will be helpful for policy formation and actual implementation.

05. The Society May:-

1. Plan, sponsor and undertake research policy, research for the evaluation and formulation of public policies and assessment of impact of policies and operations research to improve efficiency and productivity at the unit levels.
2. Assist public and private organizations to improve their administration and management through consultancy and by extending services, organizing conferences, seminars, workshops, exhibitions meetings, discussions etc.
3. Produce, establish and maintain libraries of block documentation centers, teaching aids audiovisual presentations including video films etc.
4. For affiliation, accept partnership and other classes of professional or technical membership.

5. Function generally as the apex institution of Maharashtra State to provide training and services to set standards of proficiency and to recommended management inputs in all aspects of public administration and productivity in various organizations agencies and institute
6. Establish, administer, supervise and maintain regional branches or institutions at suitable places in Maharashtra.
06. The Institute shall consist of residential campus as well as non-residential centers. It shall be open to persons of either sex of whatever race, creed, caste, class or religion and region. The Board of governors may make special provisions for the advancement of economically weaker sections from the open category.

07. **BOARD OF GOVERNORS (NIYAMAK MANDAL)**

Subject to the Rules of the Society, the management, supervision and control of the affairs of the society shall vest in the Board of Governors. They will be holding post as Ex officio official of the Government.

08. The names, address and occupations of the first members of the Board of Governors are:-

S.N.	Name and Address	Designatio	Age	Nationality	Occupation
1.	Shri. J.P. Gupta, I.A.S. The Principal Secretary, Other Backward Class Welfare Department, Mantralaya, Mumbai	President	58	Indian	Service
2.	Smt. Nayana Gunde, I.A.S. Deputy Director General, Yashada, Pune.	Member		Indian	Service
3.	Dr. Hrishikesh Yashod Commissioner, Women and Child Welfare, Pune.	Member	40	Indian	Service
4.	Shri. Hiralal Sonawane Commissioner, Tribal Welfare Department, Nashik	Member	54	Indian	Service
5.	Dr. Dhanraj Mane Director, Higher Education Department, Mumbai	Member	52	Indian	Service
6.	Shri. Dipendrasingh Kushwah, I.A.S Commissioner, Skill Development, Employment and Entrepreneurship, Nashik	Member	42	Indian	Service

7.	Shri. Dilip Halde, I.A.S. Director, Other Backward Class Welfare Department, Pune	Member Secretary	58	Indian	Service
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09. AUTHORITIES OF THE INSTITUTE:-

The authorities of the Institute shall be –

- 1. The Board of Governors.
- 2. The Executive Committee and
- 3. Such other authorities as may be constituted by the Board of Governors.

10. OFFICERS OF THE INSTITUTE:-

The following shall be the officers of the Institute namely

- 1. The Director
- 2. The Secretary and
- 3. Such other officers as may be appointed by the Board of Governors from time to time.

11. GENERAL BODY AND MEMBERSHIP:-

The members of the Board of Governors shall constitute the General Body of the Society and shall consist of not less than seven (07) members.

12. ROLE OF MEMBERS:-

The Society shall maintain a register of members giving their names, occupations and address and every member shall sign the register. The Secretary shall notify every change of address.

13. BOARD OF GOVERNORS:-

The Board of Governors shall be as per the Maharashtra Government Resolution No. AMRUT 2020/ Pra.Kra.10 /Sanstha (AMRUT) dated 15/01/2021.They will be holding post as Ex officio officials of the Government. Subject to the other provisions of these Rules the management supervision and control of the institute shall vest in the Board of Governors.

14. The composition of the Board of Governors shall be as follows:-

S. N.	Name and Address	Designation	Signature
1.	Shri. J.P. Gupta, I.A.S. The Principal Secretary Other Backward Class Welfare Department, Mantralaya, Mumbai	President	
2.	Smt. Nayana Gunde, I.A.S. Deputy Director General, Yashada, Pune.	Member	

3.	Dr. Hrishikesh Yashod Commissioner, Women and Child Welfare, Pune.	Member	
4.	Shri. Hiralal Sonawane Commissioner, Tribal Welfare Department, Nashik	Member	
5.	Dr. Dhanraj Mane Director, Higher Education Department, Mumbai	Member	
6.	Shri. Dilip Halde, I.A.S. Director, Other Backward Class Welfare Department, Pune	Member Secretary	
7.	Shri. Dipendrasingh Kushwah, I.A.S Commissioner, Skill Development, Employment and Entrepreneurship, Nashik	Member	

At Nashik, on this day, of the month of in the year of Two thousand Twenty one.

In the Presence of

1) Shri.

Date :

As per the annexure ‘A’ of the Government of Maharashtra Government Resolution No.Amrut 2020/Pra.Kra.10/Sanstha (Amrut) Dated:-15-01-2021, Executive Committee is established.

15.The composition of the Executive Committee shall be as follows:

S.N.	Name and address	Designation	Signatures
1.	Shri. Dilip Halde, I.A.S. Director, Other Backward Class Welfare Department, Pune Government of Maharashtra	Chairman	
2.	Shr. Goraksha Godilkar Deputy Commissioner(Admin), Divisional Commissioner Office, Nashik	Member	
3.	Shri. S.M. Deshpande Joint Director, Higher Education, Jalgaon Division, North Maharashtra	Member	
4.	Shri. Nathe Joint Director, Technical Education, Nashik Division, Nashik	Member	
5.	Shri. Bhagwat Doiphode Residential Deputy Collector, Nashik	Member	
6.	Shri. Surekha Patil Deputy Commissioner, Women and Child welfare, Division Nashik, Nashik	Member	
7.	Shri. Rangnath Chavan Deputy Commissioner(Admin) Tribal Welfare Division,Nashik	Member	
8.	Shri. Sunil Saidane Deputy Commissioner, Skill Development Employment and Entrepreneurship, Nashik	Member	
9.	Shri. Bhagwan Veer Regional DeputyCommissioner, Social Welfare Department, Nashik and Competent Authority, AMRUT Society.	Member Secretary	

16. PATRONS:-

The Minister and the Minister of State for Other Backward Class Welfare Department i.e. “brjekxklcgqtudY;k.kfoHkkx”, Govt.of Maharashtra will be the Chief Patron and Patron of the Institute.

ANNEXURE “C”

**ACADEMY OF MAHARASHTRA RESEARCH, UPLIFTMENT AND TRAINING
(AMRUT)**

RULES AND REGULATIONS

01. SHORT TITLE

These Rules may be called the Rules of the **ACADEMY OF MAHARASHTRA RESEARCH, UPLIFTMENT AND TRAINING (AMRUT), NASHIK**

02. DEFINATIONS

In these Rules and the Memorandum of Association unless the subject or context otherwise requires:-

- 1) ‘Act’ means the Societies Registration Act, 1860.
- 2) “Institute” or “Society” means the **ACADEMY OF MAHARASHTRA RESEARCH, UPLIFTMENT AND TRAINING (AMRUT), NASHIK.**
- 3) ‘Board’ means the Board of Governors of the Institute.
- 4) ‘Committee’ means the Executive Committee of the Institute.
- 5) ‘President’ means the President of the Board of Governor for the time being of the institute.
- 6) ‘Chairman’ means the Chairman of the Executive Committee for the time being of the Institute.
- 7) ‘Secretary’ means the Secretary for the time being of the institute.
- 8) ‘State Government’ means the Government of Maharashtra.
- 9) ‘Financial Year’ means the budget year commencing on the 1st April and ending on 31st March, following for which budget is prepared.

03. PATRONS OF THE INSTITUTE:-

- **Minister**, Other Backward Class Welfare Department i.e. “इतर मागास बहुजन कल्याण विभाग”, Govt. of Maharashtra Chief Patron.
- **Minister of State**, Other Backward Class Welfare Department i.e. “इतर मागास बहुजन कल्याण विभाग”, Govt. of Maharashtra Patron.

04. AUTHORITIES OF THE INSTITUTE:-

The authorities of the Institute shall be:

- 1. The Board of Governors
- 2. The Executive Committee and
- 3. Such other authorities as may be constituted by the Board of Governors.

05. OFFICERS OF THE INSTITUTE:-

The following shall be the officers of the Institute namely:

- 1. The Director
- 2. The Secretary and
- 3. Such other officers as may be appointed by the Board of Governors or the Executive Committee from time to time.

06. GENERAL BODY AND MEMBERSHIP:-

The members of the Board of Governors shall continue the General Body of the Institute and shall consist of not less than seven (07) members.

07. ROLE OF MEMBERS:

The Institute shall maintain a register of members giving their names, occupations and addresses and every member shall sign the register. The secretary shall notify every change of address.

08. BOARD OF GOVERNORS:

Subject to the other provisions of these Rules the management supervision and control of the Institute shall vest in the Board of Governors. They shall be holding the post as Ex officio official of the Government. The Composition of the Board of Governor shall be as follows:

S. N.	Name and Address	Designation	Signature
1.	Shri. J.P. Gupta, I.A.S. The Principal Secretary, Other Backward Class Welfare Department, Mantralaya, Mumbai	President	
2.	Smt. Nayana Gunde, I.A.S. Deputy Director General, Yashada, Pune.	Member	
3.	Dr. Hrishikesh Yashod Commissioner, Women and Child Welfare, Pune.	Member	
4.	Shri. Hiralal Sonawane Commissioner, Tribal Welfare Department, Nashik	Member	
5.	Dr. Dhanraj Mane Director, Higher Education Department, Mumbai	Member	

6.	Shri. Dipendrasingh Kushwah, I.A.S Commissioner, Skill Development, Employment and Entrepreneurship, Nashik	Member	
7.	Shri. Dilip Halde, I.A.S. Director, Other Backward Class Welfare Department, Pune	Member Secretary	

09. The Board of the Governors shall appoint committee of the members for such purposes as administration and finance, training and programming and recruitment and delegate to such committee and the Executive Committee such powers and authorize them to perform such functions as it may deem necessary and expedient, such delegation or authorization may be made subject to such conditions as the Board may think fit to impose.
10. The Board of governors may create new classes of membership from time to time for such specific periods and fill them by co-operation of such members, as it deems desirable and necessary in the interest of the Institute.

TENURE OF NOMINATED MEMBERS:-

11. The tenure of the nominated members of the Board shall be three years.
12. When a person, including the President, is a member of the Board by virtue of his office, be shall cease to be such member when he relinquishes the said office and the vacancy so arising shall be filled in by his successors in that office, such member shall, however, be eligible for re-nomination in another vacancy, if any, on the Board.

CEASATION OF MEMBERS:-

13. Notwithstanding anything contained in these Rules a member of the Board shall cease to be such member if during his tenure of office he resigns or becomes insolvent or otherwise unable to hold office, or his membership is terminated by the State Government
14. The State Government may terminate the membership of any person appointed on the Board of Governors for such reasons as his incapacity to discharge the duties, insolvency, etc.
15. A member of the Board, other than ex-officio member, may resign his membership by a letter addressed to the President of the Board and such resignation shall take effect from the date of its acceptance by the President.

CASUAL VACANCIES:-

16. Any casual Vacancy arising on the Board by resignation, death or otherwise may be filled in by appointment or nomination of a member by the State Government as the case may be and the members so appointed or nominated shall hold office for the remainder of the tenure of that Board.
17. The Board of Governors shall function notwithstanding any vacancy on the Board and any defect in the appointment or nomination of any of its members and no act or proceedings of the Board shall be invalidated, nullified or called in question merely by reason of the existence of any vacancy on the Board or by reason of any defect in appointment or nomination of any of its members.

MEETINGS OF THE BOARD:-

18. Subject to the provisions of the Act, The Board of Governors shall meet at least once a year.

ANNUAL GENERAL MEETING:-

19. The President of the Board of Governors shall convene Annual General Meeting within four months of the financial year, for the following business:-
 1. To receive and consider the Annual Report and Audited Accounts of the Institute for the preceding financial year;
 2. To appoint auditors and fix their remuneration;
 3. To review progress of work during the year ended and consider and approve generally the budget demands and programs for the ensuing year and;
 4. To discuss any other business as may be necessary.

SPECIAL MEETINGS:

20. The president of the Board may convene a special meeting of the Board to consider any matter of special importance or on the written requisition of not less than Five members of the Board specifying the purpose for calling such meeting.

VENUE OF THE MEETING:-

21. Meeting of the Board shall ordinarily be held at Nashik, provided however that meeting may be held at any other place, as may be expedient or necessary.

NOTICE OF THE MEETING:-

22. Every meeting of the Board shall be convened by notice issued under the hand of the Secretary or any other officer of the institute so authorized by the board in this behalf.

23. Every notice calling for a meeting shall be issued to every member not less than fifteen days before the day scheduled for the Meeting. Except in the case of special meeting when the notice shall be issued at least Five days before the day fixed for the meeting. A Summary of business to be transacted at the annual and other meeting shall be communicated to the members at least seven days before the day of the meeting except that in the case of special Meeting it should be circulated at least three days before the meeting.
24. The accidental omission to give notice to or the non-receipt of any notice of the meeting by any member shall not invalidate the proceedings of that meeting.

QUORUM:-

25. 50% members present in person shall constitute the quorum for any meeting of the Board provided that, if a meeting is once adjourned for want of quorum a subsequent meeting called on the basis of the same agenda shall not be required to form a quorum.

PRESIDING OFFICER:-

26. The president shall ordinarily preside at all meetings of the Board. In the absence of the president the members present shall choose one member from amongst themselves to preside over the meeting.

INVITATION TO ATTEND A MEETING:-

27. The president may invite any person other than a member of the Board for a meeting but such person shall not be entitled to vote at the meeting.
28. In case of difference of opinion amongst the members on any matter under discussion in the meeting the opinion of the majority present shall prevail. Every member present at the meeting including the President shall have open vote and if there be an equality of votes, the President of the meeting shall have casting vote.

VOTING BY CIRCULATION:-

29. Any business which is of an urgent nature and which cannot be held over till the next meeting of the Board may be transacted by circulation among all members of the Board and any resolution so circulated and approved by a majority of the members of the Board shall be as effective and binding as if such resolution had been passed at a meeting of the Board provided that any business so transacted shall be reported at the next meeting of Board.

EMERGENCY POWERS OF THE PRESIDENT:-

30. Where the matter is of such urgency that a decision thereon cannot await the convening of special meeting or voting by circulation, the President may for reasons to be recorded in writing take a decision thereon. Such decision shall be placed before the next meeting of the Board for ratification.

SERVING OF NOTICE:-

31. A notice may be served upon any member of the board in person or by post to such member at the address mentioned in the roll of members. Any notice so served by post shall be deemed to have been served two days after it was posted.

EXECUTIVE COMMITTEE:-

32. Subject to the overall supervision and policy desirous of the Board of Governors and its Committee the Executive committee shall be responsible for the management, administration of income and properties of the society in accordance with these Rules and Regulation, orders and instructions from time to time and shall have and exercise, powers which may be necessary, incidental, Conducive or expedient for the said purpose.

COMPOSITION OF THE EXECUTIVE COMMITTEE:-

33. The Executive Committee shall be as per the Maharashtra Government Resolution No. AMRUT 2020 /Pra.Kra.10 /Sanstha (AMRUT) dated 15/01/2021. They will be holding post as Ex officio members of the Government. The Executive Committee shall be confine of not more than nine members including the Director who shall be the Secretary of the Committee.
34. The composition of the Executive Committee shall be as follows:-

S.N.	Name and address	Designation	Signatures
1.	Shri. Dilip Halde, I.A.S. Director, Other Backward Class Welfare Department, Pune Government of Maharashtra	Chairmen	
2.	Shr. Goraksha Godilkar Deputy Commissioner(Admin), Divisional Commissioner Office, Nashik	Member	
3.	Shri. S.M. Deshpande Deputy Director, Higher Education, Jalgaon Division, North Maharashtra	Member	

4.	Shri. Nathe Deputy Director, Technical Education, Nashik Division, Nashik	Member	
5.	Shri. Bhagwat Doiphode Residential Deputy Collector, Nashik	Member	
6.	Shri. Surekha Patil Deputy Commissioner, Women and Child welfare, Division Nashik, Nashik	Member	
7.	Shri. Rangnath Chavan Deputy Commissioner(Admin) Tribal Welfare Division,Nashik	Member	
8.	Shri. Sunil Saidane Deputy Commissioner, Skill Development Employment and Entrepreneurship, Nashik	Member	
9.	Shri. Bhagwan Veer Regional Deputy Commissioner, Social Welfare Department, Nashik and Competent Authority, AMRUT Society.	Member Secretary	

TENURE OF THE COMMITTEE

35. The term of office of the Executive Committee shall be three year provided that a Committee whose term has expired shall continue until the successor Committee shall take change.

RESIGNATION:

36. A member of the Executive committee other than ex-officio member may resign by a letter addressed to the President through the Chairman and such resignation shall take effect from the date of its acceptance.

MEETING OF THE COMMITTEE:

37. The Executive Committee shall meet not less than four times in a calendar year, provided that not more than four months shall lapse between any two meetings of the committee. The meeting of the committee shall ordinarily by held at Nashik, provided however, that a meeting may be held at any other place as may be expedient or necessary.

38. Every meeting of the Executive Committee shall be presided over by the Chairman. Four members of the committee including the Chairman, present in person, shall constitute a quorum at any meeting of the Committee.
39. In case of difference of opinion amongst the members on any matter under discussion, in a meeting, the opinion of the majority shall prevail. Every member present at the meeting including the chairman shall have one vote and if there be an equality of votes; the Chairman of the meeting shall have casting vote.
40. Every meeting of the Executive Committee shall be convened by notice issued under the hand of the Secretary or any other officer of the Institute so authorized in this behalf. Every notice calling for a meeting shall set the date, time and venue of the meeting and shall be issued to every member not less than fifteen days before the day scheduled for the meeting provided that for transacting urgent matters, the Chairman may convene a meeting with seven days' notice and three days in the case of a meeting convened with shorter notice. The accidental omission to give notice to, or the non-receipt of notice of any meeting by any member shall not invalidate the proceeding of the meeting.
41. Any business of an urgent nature may be carried out by circulation among all members of the Committee and any resolution so circulated and approved by a majority of the members of the Executive committee shall be as effective and binding as if such resolution had been passed at meeting of the Committee provided that any business so transacted shall be reported at the next meeting of the committee.

POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE:

42. The Board of Governors may delegate from time to time such powers and functions to the Executive Committee, as are considered necessary and expedient.

CHAIRMAN OF THE EXECUTIVE COMMITTEE:-

43. The Executive Committee may by resolution, authorize its Chairman, to exercise such powers as deemed necessary and expedient for the efficient and expeditious conduct of the business of the institute.
44. The Chairman may refer any question or any matter, which in his opinion is of sufficient importance to justify such a reference to the decision of the President and the decision of the President shall be binding on the Committee. Such matters shall be reported to the Committee at its next meeting.

DIRECTOR OF THE INSTITUTE:-

45. The Director of the institute shall be Academic head and the Chief Executive of the institute and shall be appointed by the State Government on such terms, remuneration and conditions of service as may be decided by the State Government.
46. The Director shall have all such powers as may be delegated to him by the Board of Governors. The Director shall be the Chairman of the Executive Committee.
47. As the Academic Head and the Chief Executive of the Institute, the Director shall be responsible for the proper administration and conduct of the academic affairs of the institute.

REGISTRAR:-

48. An officer of the Institute shall be appointed as the Registrar/ Secretary of the institute by the Board of Governors. He shall function as the ex-officio Secretary of the Board of Governors and such other committees and the Board of Governors may constitute sub-committees as deemed fit.
49. The Registrar shall be responsible for-
 - a. The issue of notice of meeting of the Board, the Executive Committee and the committee of the Board and Sub-Committees of the Executive committee.
 - b. Maintenance of the records of the meetings and their circulation to members.
 - c. Maintenance of the registrar of the roll of Member of the society and
 - d. Performance of such other duties as may be assigned by the Director of the Institute from time to time.

FUNDS, ACCOUNTING AND AUDIT:-

50. The funds of the Institute shall consist of –
Grant in aid received from the State Government
 - Donations and Contributions from other sources
 - Other incomes and receipts.
51. The Institute shall maintain books of accounts and other related records in such form and in such manners as may be prescribed in consultation with the auditors of the institute and in accordance with the bye-laws and financial rules framed in this behalf. The accounts of the institute shall be audited annually by the auditors appointed for the purpose and the Audited Statement of Accounts shall be submitted, along with the Annual report at the Annual General Meeting for the audit report by the board, it shall be submitted to Government and issued along with the Annual Report to members of the Board, Government and other concerned.

SUITS BY AND AGAINST THE INSTITUTE:-

52. Subject to the provisions of the Act the person in whose name the society may sue or be sued shall be Secretary of the society.

REMUNERATION TO THE MEMBERS OF THE BOARD / EXECUTIVE COMMITTEE:-

53. The members of the Board of the Governors or the Executive Committee or any Committees of the Board or the Executive Committee shall not be entitled to any remuneration from the institute for their services such as members, but they shall be paid such travelling and daily allowances as may be provided in the Bye-Laws to be made in this behalf for journeys for attending meetings or in connection with other business of the Institute.

OTHERS:-

54. Amendment to the memorandum and rules may be made with the prior approval of the State Government by the Board of Governors at its Annual General Meeting or special Meeting by a simple majority after giving a minimum of ten days' notice of the proposed amendment(s) in writing to the members of the Board.
55. The Society shall not transfer or dispose off any immovable property and movable property exceeding rupees Fifty Thousand without the prior approval of the State Government
56. The Government shall have the right to issue any general or specific directives on any matters of policy concerning the affairs of the society and such directives shall be binding on the society.
57. The board shall have the power to dissolve the Society with the prior approval of the State Government for appropriate reasons upon dissolution the corpus and the management of the society would vest in the State Government.

LIST OF MEMBERS:-

58. A List of persons who are members within the meaning of section 15 of the Societies Registration Act, 1980 will be maintained in the form of Schedule VI prescribed under rule 15 of the Societies Registration (Maharashtra) Rules 1971.

CHANGE IN NAME OR OBJECTS:-

59. If a change is desired in the name or the object of the Society or if two or more societies are to be amalgamated the procedure laid down in Section 12 or 12 A of the Societies Registration Act, 1860 shall be followed.

The Institute is established for charitable purpose and aims and objectives of the institute are in accordance with section 20 of the Societies Registration Act 1860.

I solemnly affirm that –

1. I know all the signatories of the memorandum of association of the Institute.
2. There is no change in the registration proposal till today.
3. There is no other such named or alike institute registered in the area.
4. There is no movable or immovable estate with institute.
5. Office address or Institutes postal address given in the Memorandum of Association is Deputy Regional Commissioner Office, Social Welfare Department, Nashik which is owned by Government. Copy of the Government Resolution is attached herewith. If any dispute arises, we the members of the Institute take the responsibility to resolve it. Also I take responsibility to communicate any change in the office address.

Place :

Signature

Date :

(Shri.J.P. Gupta)

President

Academy of Maharashtra Research, Upliftment and Training
(AMRUT) Nashik – 422011.